

WAGNER ELEMENTARY SCHOOL
OF THE NORTH EAST SCHOOL DIVISION #200

Phone: 306-862-5434 Email: wagner@nesd.ca
308-9th Ave W, PO Box 460, Nipawin, Saskatchewan S0E 1E0

Principal: Trevor Norum

Vice-Principal: Erin Ernst

School Community Council Meeting

January 13, 2022, at 7pm
Google Meet

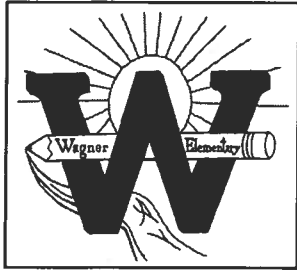
Attendance: Trevor Norum, Carnie Carr, Mike Peifer, Jessica Griffin, Shelinda Hill, Mandy Giesbrecht, Lisa Vavra,
Apologies: Amanda Ritthaler, Rosanda Daniels, Trevor Salisbury, Renna Young, Frances Javier

Agenda items

1. Call meeting to order
2. Adoption of Agenda was by Jessica Griffin
3. Minutes
 1. November 18, 2021, Minutes
 - That the minutes of the November 18, 21 meeting be adopted as emailed out in the package – Moved Shelinda Hill/Seconded Mandy Giesbrecht
4. Financial
 1. Balance: 2534.45 after receiving our grant and paying for Secret Santa donation
 - That we accept the financial report as verbally presented – Moved Lisa Vavra/Seconded /Shelinda Hill
5. Fundraising
 1. None to report
6. Staff Appreciation – February
 - Date not known yet – usually the week before the Winter Break.
 - Suggestions: Pizza, donuts, Various coffees for the Keurig
 - Jessica will look around for a child activity for showing appreciation. Trevor asked they make sure it is staff appreciation as we couldn't do it with out EAs, Janitorial, etc. We are all a team
 - That we set aside up to \$150 for pizza, \$50 for donuts, and \$100 for a variety of coffees, teas and hot chocolates – Moved Shelinda Hill/Seconded Lisa Vavra
7. Health Check Feedback – included email to review prior to meeting
 - Tabled until the next meeting to give members time to collect their thoughts
8. Principal's report
 1. Student numbers 223
 2. Division PD – Teachers are learning about Reading Benchmarks a system being used by Central Park for years is extending to Grade 4 and 5 and because our school goes to 6, we are adding them as well.
 3. School Improvement Planning Day – January 31, February 1
 1. Self-Regulation and Behaviour – Module 2 will be presented for both teaching and EA staff members
 2. Learning Sprints – groups working together on common areas of concern
 3. Learning Communities work
 4. COVID Review

Open for Learning

1. Current protocols – currently 9 cases we are aware of. There have not been 9 letters as we only send letters when the child/staff member who tested positive was at school the 2 days prior to the positive test. This is considered the person’s contagious time. Students without symptoms are welcome to attend school classes and events no matter what their vaccine status.
 2. School Diligence – safety – some Janitorial absences but we are staying as diligent as we can.
5. Student Activities
1. Sledding, cross country skiing
 2. Archery (3 groups which include Wagner and LP), coding club for Grade 6 with the plan to expand, drama, Yahtzee
 1. During the cold weather which caused inside recesses we did grade alike time in the gym to throw baskets
 3. Assemblies and Spirit Days – continue monthly
9. Next Meeting Date (Tues Feb 15)
10. Adjournment moved by Jessica Griffin



WAGNER ELEMENTARY SCHOOL
OF THE NORTH EAST SCHOOL DIVISION #200

Phone: 306-862-5434 Email: wagner@nesd.ca
308-9th Ave W, PO Box 460, Nipawin, Saskatchewan S0E 1E0

Principal: Trevor Norum

Vice-Principal: Erin Ernst

School Community Council Meeting

November 18th at 7:30pm

Google Meet

November SCC

Google Meet joining info

Video call link: <https://meet.google.com/snw-jdsi-wmi>

Or dial: (US) +1 484-301-5253 PIN: 127 190 914#

In attendance: Trevor Norum, Amanda Ritthaler, Shelinda Hill, Mike Peifer, Rosanda Daniels, Carnie Carr, Frances Javier, Jessica Griffin, Mandy Geisbrecht

Missing: Lisa Vavra, Trevor Salisbury, Renna Young, Amber Barrie

Agenda items

1. Call meeting to order- Mike called the meeting to order at 7:04pm
2. Adoption of Agenda- Trevor asked to add 2 items to the agenda (COVID vaccinations and Grade 6 immunizations) Shelinda adopted the agenda
3. Minutes
 1. October 21, 2021- Amanda adopts the minutes from the last meeting, Shelinda seconds
4. Financial – Jessica presented the financial report. We currently have \$940.30 sitting in our bank account, but have just received our grant money of \$2095.10 bringing our balance to \$3035.40. We still need to pay for the staff meals of \$350.00. Once this is done our balance will be \$2685.40. Carnie motioned to approve financial report, Rosanda seconds.
5. SCC Roles and Responsibilities- Trevor summarized the purpose of SCC, representing school, home, and community while making the best decisions for our students. SCC is a representative of the whole school community, meant to be inclusive, advise around fundraising, be trustworthy, and making learning differences.
6. Secret Santa – With CPES SCC- Jessica has been the lead coordinator for Nipawin Secret Santa for a few years. She reported that the event will be taking place again at the Nipawin Family Resource Centre and that it will be wrapped up by the second week in December. Donations are a little behind this year, so Jessica asked if the SCC would be willing to make a donation towards the project. Amanda motioned to donate \$500 to Secret Santa and Shelinda seconded it. Jessica will also be typing up a letter to send to parents to ask for donations.
7. Principal's report
 1. Student numbers-226 students

Open for Learning

2. Staffing- Mr. Bowman will be permanent staff for the rest of the school year; an EA has resigned and a replacement will be hired.
3. Edsby Report cards -new computer program, a few glitches with staff having to re-enter marks, parents have expressed a downside to viewing report cards on EDSBY is that they can only be viewed on the computer.
4. Christmas Concert – Cancelled for this year
5. Other?

Additions:

- COVID Vaccination Communication: Trevor had a principal meeting today and it was communicated that as of December 6, 2021 any employees, board members, volunteers, interns, or visiting professionals staying longer than 15 minutes must show proof of vaccination or negative test result. This policy does not apply to parents who will be in and out of the school within 15 minutes. The purpose of this policy is to ensure the safety of students and staff and to ensure in person learning can still take place.
 - Grade 6 immunizations- these will be taking place this year. These immunizations will be the regularly administered ones and not the COVID 19 vaccine.
8. Next Meeting Date January 20, 2022- changed to **Thursday January 13, 2022 at 7pm**
 9. Adjournment- Jessica motioned to adjourn the meeting at 7:44pm.



MEMBER STATEMENT

Diamond North Credit Union - Nipawin Branch
 PO Box 2074 - Branch 255
 Nipawin SK S0E 1E0
 (306) 862-4651

WAGNER SCHOOL COMMUNITY COUNCIL
 PO BOX 460
 NIPAWIN SK S0E 1E0

Period Beginning	Nov 01, 2021
Period Ending	Nov 30, 2021
Account Number	[REDACTED]
No. of Enclosures	1
Page	1 of 2

Maximizer Free SC ACCOUNT [REDACTED] - Maximizer - Free S/C

Date	Description	Debits/ Interest	Credits/ Principal	Balance
Nov01	Balance Forward			940.30
Nov05	External Deposit Expense Payments NORTH EAST SCHOOL DIVISION NO. V02820-770000		2,095.10	3,035.40
Nov24	Eff. NOV 23 Cheque #143	-500.00		2,535.40
Nov30	Credit Interest		0.05	2,535.45
	Total Debits	-500.00		
	Total Credits		2,095.15	

Unauthorized Overdraft Interest Paid YTD..... \$0.00

Deposit Account Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate
06-30-21	0.000	11-05-21	0.025	11-23-21	0.020

Unauthorized OD Interest Rate Summary

Date	Rate	Date	Rate	Date	Rate
02-20-07	30.000				



Notice of pricing change for Registered Products

See the details at DiamondNorthCU.com/News

For loan inquiries call 1-306-862-4651 during regular business hours.

For Lost or Stolen Member Card call 1-888-277-1043

For Lost or Stolen Credit Cards call 1-855-341-4643

If this statement does not agree with your records, please contact our office within 30 days of delivery



2021-22
Enrollment Numbers

Grade 4

112	Umpherville	24
125	Webster	24
131	Stevens	24

Grade 5

128	Stankowski/Hobbins	21
110	Bowman	20
129	Cranch	20
123	Ernst/Prall	21

Grade 6

127	Rann	21
111	Anthony	24
124	Fafard	24

Grade 4	72
Grade 5	82
Grade 6	69
Total	223

As of **10-Jan-22**



NORTH EAST SCHOOL DIVISION

SCHOOL COMMUNITY COUNCIL

HEALTH CHECK

Establishment	Yes	No	Don't Know
1. The School Community Council has no less than 5 and no more than 9 elected members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. The SCC has no less than 2 and no more than 6 appointed members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The majority of SCC members are parents or guardians of students attending the school	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. The SCC holds an Annual Meeting to elect members and to provide an annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. The elected members of the SCC hold office for two years and are eligible for re-election, except in the case of the first election for the SCC, approximately one half of the members are elected for a one year term and the others for a two year term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. The Board of Education may appoint an individual in the event that an elected member vacates his/her position	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The SCC undertakes activities that enhance its understanding of the community's economic, social and health needs and aspirations for pupils' learning and well being and resources and supports for the school, parents, guardians and community	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. The SCC, in co-operation with the school staff, develops actions to support the school learning improvement plan that is in accordance with the school division's strategic plan.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Don't Know
9. The SCC communicates annually to parents, guardians and community members about its plans, initiatives and accomplishments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. The SCC accounts publicly for the expenditure of funds related to its operation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. The SCC does not discuss or be given access to personal confidential information regarding complaints about any pupil, family member or guardian of any student, teacher, administrator or other employee or member of the Board of Education.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. The SCC submits a document to the Board of Education for approval which consists of any changes to the Constitution governing the operations of the council.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Roles and Responsibilities

1. The SCC communicates with the Director of Education and the Board of Education through their Principal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. The SCC ensures that the Principal or designate is in attendance at all meetings as a non-voting representative	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The SCC provides input into the creation of school procedures only as outlined in the Operational Policies and Procedures of the Division.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. The SCC reviews the mission, vision, and goals for the school annually	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	<i>Yes</i>	<i>No</i>	<i>Don't Know</i>
5. The SCC sees that the mission, vision and goals are consistent with those established by the Board of Education for the school division as a whole.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. The SCC may recommend to the Board of Education locally determined Options in the curriculum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. The SCC may recommend to the Principal the community use of school facilities and grounds for other than school activities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. The SCC may recommend to the Director of Education the maintenance, development and beautification of school facilities and school grounds, including playground equipment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. The SCC discusses with the Principal any specific request dealing with finances prior to submissions to the Board of Education.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. The SCC makes submissions to the Board of Education prior to February 1 for consideration in the budget of the next fiscal year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. The SCC reviews and approves the fundraising activities, as developed by the school administration or the Student Council each year. The review of the fundraising plan includes a determination of activities which financially benefit the school and those activities which support charitable causes <u>and</u> a determination of the coordination of efforts among schools, communities and other organizations and concerns regarding saturation of activities in the school and community <u>and</u> assurance that legal requirements are met, and contracts approved <u>and</u> assurance that provision is made to report fundraising activities in the monthly statement of school accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	<i>Yes</i>	<i>No</i>	<i>Don't Know</i>
12. The SCC together with the Principal reviews and approves the school activities supported through fundraising.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. The SCC, for the purpose of information, reviews the allocation of funds within the school's decentralized budget.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Information on curricular, co-curricular and extra-curricular activities is shared with the SCC on an ongoing basis.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Input of the SCC is sought on specific activities such as school trips and excursions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. The meeting procedures of the SCC are consistent with the requirements of the <i>Education Act, 1995</i> .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. The SCC forward the minutes of their regular and annual meetings to the Division Office.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Local Budget

1. The SCC is provided with an annual grant by the Board of Education which was established to provide operational funds.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. The SCC uses the funds for operations only, not for school projects or enhancement of the school's decentralized budget	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. The SCC has established an annual local budget based on allocated funds.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- | | <i>Yes</i> | <i>No</i> | <i>Don't Know</i> |
|---|--------------------------|--------------------------|--------------------------|
| 4. The SCC allows: a vehicle expense for out-of-community events and meetings which does not include a per diem amount, as well as, communication and public relations expenses and incidental expenses such as postage and printing. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. The SCC provides an annual statement to the Division by September 30 th of every year which outlines the revenue and expenditures. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |